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## ICOC Meeting Agenda

MEETING NOTICE AND AGENDA  
REGULAR MEETING OF THE  
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Wednesday, April 30, 2014  
9:00 am – 5:00 pm

### Main Location

Hyatt Regency San Francisco Airport  
1333 Bayshore Highway  
Burlingame, CA

### Other Location

UCSF  
513 Parnassus Avenue  
Room S224  
San Francisco, CA 94143

Sanford-Burnham  
10901 North Torrey Pines Road  
La Jolla, CA 92037

UC Davis  
2921 Stockton Blvd  
Sacramento, CA 95817

### Dial In Information:

Dial In Number:(866) 254-5934  
Confirmation Number: 325821

### Audio Cast:

To access the live event or archive, use this URL:  
<https://im.csgsystems.com/cgi-bin/confCast>  
Enter Conference ID# 325821  
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Please note that Windows Media is now the single option for listening to the live stream.

[Members of the Public will be invited to provide testimony before or during consideration of each item. Makers of public comments are asked to limit their testimony to three (3) minutes.]

OPEN SESSION

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.

#### CLOSED SESSION

4. Discussion of Personnel [Presidential Search] (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

#### OPEN SESSION

5. Consideration of appointment of new president, including compensation package.
6. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

#### **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circm.ca.gov](mailto:mbonneville@circm.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

#### **Transcripts:**



140430\_TRANSCRIPT\_ICOC\_MEETING.pdf

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